

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 27, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th day of July 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 4:32 p.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Judge Duhon made announcements pertaining to the recent floods and advised more information will be available on the County website.

CONSENT AGENDA (2-4 Items)

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. **Approval of the minutes – July 20, 2016 Regular Session**

3. **Request to approve payment on the following:**

(a) \$232.28 for Invoice # 13226 to Daystar Publishing, Inc. from line item 125-401-544100 [Bid Notices and Printing].

4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve** consent agenda items #2-4 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

5. Discuss and take action to adopt a resolution committing matching funds for a Waller County mobility plan study.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett contingent upon there being a contractual provision that does not obligate the county unless we receive our matching funds.

Amendment carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

6. ~~Discuss and take action to transfer \$52,500 for mobility plan study from line item 125-411-569600 [Contingency] to 125-401-540900 [Prof Consultant Services].~~

Item WITHDRAWN.

TREASURER

7. Discuss and take action to approve Treasurer’s Report.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

8. Discuss and take action to approve Investment Report.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

COUNTY ENGINEER

9. **Public Hearing:** the establishment of speed limit and the installation of speed limit signs on the following road:

- Forest Hills Ln. – Entire length – of 35 mph

Public Hearing began at 5:17 p.m.

No public comments received.

Public Hearing ended at 5:17 p.m.

10. Discuss and take action to establish the speed limit and the installation of speed limit signs on the following road:

- Forest Hills Ln. – Entire length – of 35 mph

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

- 11: **Public Hearing:** the replat of Century Oaks Estates Subdivision, Lots 13, 15-18, Block 1, by Allen V. Campbell and Raquel Adriana Bohorquez, Robert W. Beckett, Gregory D. Gre pares and Sharon A. Gre pares, Andrew T. Gre pares and Jan Gre pares and James Adair and Renee Adair.

Public Hearing began at 5:18 p.m.

No public comments received.

Public Hearing ended at 5:18 p.m.

12. Discuss and take action to approve the replat of Centruy Oaks Estates Subdivision, Lots 13, 15-18, Block 1, by Allen V. Campbell and Raquel Adriana Bohorquez, Robert W. Beckett, Gregory D. Gre pares and Sharon A Gre pares, Andrew T. Gre pares and Jan Gre pares and James Adair and Renee Adair.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

13. Discuss and take action to approve a variance request to the Waller County Subdivision Regulations from Diana Esquivel.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion FAILED.

Judge Trey Duhon – No

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – No

Commissioner Beckendorff – No

14. Discuss and take action to approve one-time access agreement for drainage work at 40411 Bosque Road.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

DISTRICT CLERK

15. ~~Discuss and take action to approve lease agreement with Documation for a Roeh C440DN Color Printer at a rate of \$154.77 per month form line item 126-667-581515 [District Clerk Technology Fund] for the remainder of 2016 and from line item 125-417-545510 [District Clerk Equipment Rent/Lease] beginning January 2017.~~

Item WITHDRAWN.

MISCELLANEOUS

16. Discuss and take action to consider and adopt resolution to designate administration and engineering service providers for the 2016 Texas CDBG Fund.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett designating **GrantWorks, Inc.** as the professional administrative firm and **J.F. Fontaine & Associates** as the professional engineering firm.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Motion to **table** agenda item by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

23. Discuss and take action for approval of official documents and all monthly reports.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

24. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.

25. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No executive session needed

ECONOMIC DEVELOPMENT

26. **Public Hearing:** on the submission of the application to the Texas Department of Agriculture Office of Rural Community Affairs for the Texas Community Development Program Grants.

Public Hearing began at 5:46 p.m.

Vince Yokom, Waller County Economic Development Program Director gave power point presentation to provide information pertaining to the grant.

Public Hearing ended at 6:01 p.m.

27. Discuss and take action to approve court order in support of application for Texas Community Development.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 6:02 p.m.

APPROVED this the 3rd day of August 2016.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas